

New Marlborough Library Trustees Meeting
December 15, 2021

Deb called the meeting to order with Sally, Carrie and Robin in attendance.
The minutes were approved as read.

There has been no action on the Trust accounts at Berkshire Bank despite many attempts by Sally to contact them.

The Christmas raffle made \$230.00.

The Thanksgiving pie sale made \$318.00. The pies sold out quickly, with eager customers wanting more.

We are still waiting for information from the accountant on donations and taxes.

The new plowing/mowing service will be provided by Matt McKuen for \$275.00 a month. The Library bought an electric snow blower/shovel for the front entry and the sidewalk.

There have been complaints about the snow wall in front of the library.

The Library's Long Range Plan will expire soon. We are working to set five-year goals and objectives with measurable goals. Deb will talk to MLS facilitators after the first of the year.

Budget time is approaching. We will be working on the new budget, looking for a more equitable financial arrangement for the Library.

Carrie still has not received her Trustees stipend. Deb will resubmit the requisition.

The Director employment contract will be up for renewal this year. Deb would like to hold it until July 1 and the new fiscal year.

Deb will revise the Library's policy statements to make them more up to date. They have not been changed since 2005.

The next meeting is scheduled for January 25, 2022 at 9:00.

Respectfully submitted,

Robin Tost